

FILED
Clerk
District Court

SEP 12 2008

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES DISTRICT COURT
NORTHERN MARIANA ISLANDS

United States of America,

Plaintiff,

v.

JOSEPH V. SANTOS,

Defendant.

No.: CR 07 – 00025

ORDER

Having reviewed the government's motion for the issuance of compulsory process in this case, and good cause appearing,

IT IS HEREBY ORDERED that the Custodian of Records of The Gap, Inc., a Delaware corporation, doing business as Banana Republic (ITM) Inc., a California corporation; Banana Republic, LLC, a Nevada limited-liability company; Banana Republic; bananarepublic.com; Gap; Gap Kids; Old Navy Inc., a Delaware corporation; Old Navy; and oldnavy.com, produce a listing of any and all purchases, dating back to January 1, 2003, of Joseph Vincent Santos, formerly of Saipan, MP 96950. This listing shall include the date of purchase, web site or store location, item description, price, and method of payment, for each purchase. The listing produced shall include, but not be limited to, records of the following, known transactions:

<u>Web Site or Store</u>	<u>Sale Amount</u>	<u>Sale Date</u>
Banana Republic, Las Vegas, NV	\$393.03	3-13-03
Banana Republic, Costa Mesa, CA	\$317.86	3-17-03
Banana Republic, Costa Mesa, CA	\$294.16	3-19-03
Banana Republic.com	\$162.45	6-10-03

1	Banana Republic.com	\$159.00	8-19-03
	Banana Republic.com	\$160.95	2-12-04
2	Banana Republic.com	\$56.45	3-2-04
	Banana Republic	\$417.45	4-27-04
3	Banana Republic	\$262.95	5-19-04
	Banana Republic.com	\$109.95	5-24-04
4	Banana Republic.com	\$109.95	5-24-04
	Banana Republic	\$56.45	5-26-04
5	Banana Republic.com	\$771.45	7-29-04
	Banana Republic.com	\$344.95	8-26-04
6	Banana Republic	\$466.02	3-28-05
	Banana Republic	\$421.99	3-28-05
7	Banana Republic.com	\$391.95	5-10-05
	Banana Republic.com	\$87.95	5-27-05
8	Banana Republic.com	\$107.95	11-2-05
	Banana Republic.com	\$301.45	11-27-05
9	Banana Republic.com	\$311.94	12-15-05
10	Banana Republic.com	\$216.92	12-28-05
	Banana Republic.com	\$484.95	1-10-06
11	Banana Republic	\$139.95	3-7-06
	Gap, Costa Mesa, CA	\$89.43	3-17-03
12	Gap, Portland, OR	\$291.93	3-17-04
	Gap	\$223.94	6-21-04
13	Gap	\$151.93	6-23-04
	Gap	\$241.45	7-29-04
14	Gap	\$171.45	8-4-04
	Gap	\$128.95	10-8-04
15	Gap	\$219.49	12-8-04
	Gap	\$185.50	3-9-05
16	Gap	\$79.00	5-17-05
	Gap	\$61.95	5-28-05
17	Gap	\$248.91	11-3-05
	Gap	\$188.24	12-1-05
18	Gap	\$226.97	12-7-05
	Gap	\$116.84	12-22-05
19	Gap	\$149.69	12-31-05
	Gap	\$167.95	1-15-06
20	Gap	\$65.95	1-17-06
	Gap Kids, Costa Mesa, CA	\$128.16	3-19-03
21	Gap Kids	\$76.48	3-28-05
22	Old Navy.com	\$63.95	6-11-03
23			
24			
25			

IT IS FURTHER ORDERED that these business records be provided on or before
October 1, 2008, via electronic mail to Special Agent Joseph E. Auther, Federal Bureau of

1 Investigation, Saipan, Commonwealth of the Northern Mariana Islands, at
2 fbisaipan@pticom.com, or by facsimile transmission to 1-(670) 322-6932 (telephone number
3 1-(670) 322-6934).

4
5 DATED this 12th day of September, 2008.

6
7 
8 ALEX R. MUNSON
9 Chief Judge, United States District Court
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25